

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL MEETING AT THE ADMINISTRATION BUILDING, 613 EAST GRAND AVENUE, IN SAID SCHOOL DISTRICT ON JUNE 20, 2018 AT 12:00 NOON.

MEMBERS PRESENT:: KINKAID, NUZUM, RILEY, THROOP, ZIMMERSCHIED

Others Present: Shelley Arrott, Bret Smith, Brenda Storie, Curtis Layton, Jeff Denton, Betty Johnston, and Jan Miller.

This agenda was posted on the inside of the front east window (visible from outside the building) of the Administration Building (613 East Grand Avenue), and on the school district's website located at www.pcps.us on June 19, 2018 at 10:45 a.m. Notice of this Special Meeting was given to the Kay County Clerk on May 31, 2018 at 9:45 a.m.

NOTICE OF MEETING

President Don Nuzum called the meeting to order.

CALL TO ORDER

The Minute Clerk called roll at 12:00 Noon. Roll Call established all five (5) members of the Board were present.

ROLL CALL

It was moved by Kinkaid, seconded by Zimmerschied, to accept sub-contractor bid from Hembree and Hodgson Construction for the Roosevelt Elementary School Parking Lot Expansion Project in the amount of \$208,380.86 (see insert). A roll call vote was taken as follows:

APPROVAL TO ACCEPT
SUB-CONTRACTOR BID
FOR THE ROOSEVELT
ELEMENTARY SCHOOL
PARKING LOT EXPANSION

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Riley, seconded by Kinkaid, to accept the Renewal of the Sublease Agreement dated March 1, 2016 between the District and Kay County Public Buildings Authority for the Fiscal Year ending June 30, 2019 as required under the Provisions of the Agreement. A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Riley, seconded by Kinkaid, to approve the State of Oklahoma Department of Human Services Application and Agreement for the United States Department of Agriculture Donated Food Program for Child and Adult Care Program. Based on the 2017-2018 figures, this amount will be approximately \$8,000.00 for 2018-2019. A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Riley, seconded by Kinkaid, to approve Agreement with Oklahoma Drug and Alcohol Testing LLC for Drug Testing. It was recommended by Board Member Robin Riley the cost of the pre-employment drug test be paid by the district, not by the new employee. A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

APPROVAL OF RENEWAL OF THE SUBLEASE AGREEMENT DATED MARCH 1, 2016 BETWEEN THE DISTRICT AND KAY COUNTY PUBLIC BUILDINGS AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2019 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

APPROVAL OF STATE OF OKLAHOMA DEPARTMENT OF HUMAN SERVICES APPLICATION AND AGREEMENT FOR UNITED STATES DEPARTMENT OF AGRICULTURE DONATED FOOD PROGRAM FOR CHILD AND ADULT CARE PROGRAM

APPROVAL OF AGREEMENT WITH OKLAHOMA DRUG AND ALCOHOL TESTING LLC FOR DRUG TESTING

It was moved by Zimmerschied, seconded by Riley, to approve the following financial reports:

FINANCIAL REPORTS

- A. FY18 General Fund Encumbrances #1511 - #1517 in the amount of \$355,190.53;
- B. FY18 2016 Building Bond Fund 36 Encumbrance #26 in the amount of \$71,241.41.

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Riley, seconded by Kinkaid, to adjourn meeting. A roll call vote was taken as follows:

ADJOURNMENT

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

The meeting adjourned at 12:12 p.m.

READ AND APPROVED:

_____ PRESIDENT	_____ MEMBER
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_____ MEMBER	_____ MEMBER
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MEMBER

ATTEST: _____ Date: _____
Minute Clerk

